

Lane Memorial Library
February 19, 2025
Board of Trustees Meeting
6:00 PM
Minutes

- A. Call to Order:** Kim called the meeting to order at 6:05 pm.
- B. Attendance:** In attendance were Chairperson Kimberly Olson, Vice-chair Andy Morse, Secretary Laura Barclay, Treasurer Christopher Henry, Alternate Mary Saunders, and Director Amanda Reynolds Cooper.
- C. Officer's Reports**
- a) Secretary: Kim motioned to accept the January minutes. Chris seconded the motion which passed with all in favor.
 - b) Chairperson: Chairperson Kim will be absent from March's meeting.
 - c) Treasurer: The report was reviewed.
- D. Librarian's Reports**
- a) Director: The report was reviewed.
 - b) Monthly Financials: The report was reviewed.
 - c) Patron Services: The report was reviewed.
 - d) Bibliographic Services: The report was reviewed.
 - e) Systems: The report was reviewed.
- E. Old Business**
None
- F. New Business**
Policy – Amendments re: HB 273 to General Policies: Kim motioned that should HB 273 be enacted into law the suggested changes presented to the general library policies be enacted to immediate effect. Laura seconded the motion which passed with all in favor.
- G. Acceptance of Donations - \$2,000 from the Hampton Area Lions Club:** Laura motioned to accept the \$2,000 donations from the Hampton Area Lions Club. Kim seconded the motion which passed with all in favor.
- H. Summary of Decisions Made:**
- Motion passed to accept January 2025 minutes.
 - Motion passed that should HB 273 be enacted into law the suggested changes to the general library policies be enacted effective immediately.
 - Motion passed to accept \$2,000 from the Hampton Area Lions Club.
- I. Next Meeting-** March 19 at 6pm
- J. Adjournment:** Andy motioned to adjourn at 7:02 pm. Chris seconded the motion which passed with all in favor.